

**Town of Inola Regular Board of Trustees Meeting
July 31, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on July 31st, 2023, at the Town Hall located at 900 James Ct., Inola, Ok. Mayor Dan Corle called the Town Trustee meeting to order and requested that roll be called by the Town Treasurer. Answering roll call were Trent Bynum, Dean Tyler, Mark Redden, Darlene Shear, and Dan Corle. Also in attendance was Town Clerk Jayce Springer, Treasurer April Padgett, and Town Attorney Tommy Dyer Jr.

Dan Corle acknowledged that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance

Prayer by Dean Tyler

1. Approval of pervious Regular meeting minutes as printed.

Dean Tyler made a motion to approve Regular meeting minutes as printed. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

2. **Public Comments:** No comments.

Other Items

3. Discussion, consideration, and possible action to allow Marissa Sorens of Inola Nutrition to block off parking spaces in front of her store from Aug. 18 possibly through Aug. 20 for an event on Aug. 19.

Dan Corle made a motion to approve the temporary block off from Aug. 18 until Aug. 20. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

4. Town Admin report on town.
5. Discussion, consideration, and possible action to raise the amount for debris removal.

No Action.

6. Discussion, consideration, and possible action about a pay raise for Treasurer April Padgett.

Dan Corle made a motion to give Treasurer April Padgett a pay raise to \$18/Hr. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

7. Discussion, consideration, and possible action to appoint two members to the Board of Adjustments.

Dan Corle made a motion to appoint Steve Rhodes and Ray Cooper to the Board of Adjustments. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

8. Discussion, consideration, and possible action on raising the new sign.

No Action.

9. Discussion, consideration, and possible action to choose an IT firm.

Dan Corle made a motion to start contract with IT Resolutions for \$1,400 a year. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

10. Discussion, consideration, and possible action to place Town Administrator on bank accounts as signer.

Dan Corle made a motion to put Darlene, April, Jayce, Scott and himself as signers on the bank accounts. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes

11. Discussion, consideration, and possible action have Town Administrator get quotes for installing a recording system for the meeting room.

Tabled until next meeting.

12. Discussion, consideration, and possible action to have Town Administrator get quotes for installing a presentation display for the meeting room.

Tabled until next meeting.

13. Discussion, consideration, and possible action to purchase a laptop for Town Administrator.

Dan Corle made a motion to approve up to \$4,000 for a laptop. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes

STREET, PARK AND CEMETERY

POLICE AND FIRE

14. Discussion, consideration, and possible action to do a 90-day evaluation for Tyson Crow and Amanda Ryder.

Dan Corle made a motion to approve the 90-day evaluations for Tyson Crow and Amanda Ryder. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

15. Discussion, consideration, and possible action on fire department budget and funding source.

No Action.

16. Discussion, consideration, and possible action to purchase bed for fire department rescue truck.

Dan Corle made a motion to approve up to \$45,000 for truck bed, lights and other things as necessary. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

17. Discussion, consideration, and possible action to purchase LED lights for fire department.

Dan Corle made a motion for approval of 30 lights, not exceeding \$3,500. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

FINANCE AND AUDIT

18. Discussion, consideration, and possible action to raise PPD (prearranged payroll and deposits) for payroll limits due to the increase in pay rates and employees. It is requested to raise the limit to \$25,000 daily and the monthly limit to \$50,000.

Dan Corle made a motion to approve the increase for payroll. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes

19. Discussion, consideration, and possible action about INCOG Grant.

Dan Corle made a motion to approve Scott Devers, Town Administrator, to decide who will get the grant between The Fire Department and Police Department. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes

20. Discussion, consideration, and possible action to authorize Town Administrator to approve emergency purchases up to \$10,000.

Dan Corle made a motion to approve Scott Devers, Town Administrator, to be able to approve up to \$10,000 in case of emergency. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes

21. Discussion, consideration, and possible action to raise petty cash amount by \$200 to cover police department.

Dan Corle made a motion to approve \$200 for police petty cash. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes

22. Dan Corle made a motion to go into PWA at 7:09 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

23. Return from PWA at 7:24 p.m.

24. Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

MAYOR'S COMMENTS:

Motion to adjourn:

25. Dan Corle made a motion to adjourn at 7:26 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

Signature of Town Clerk

Signature of Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 31, 2023

The Inola Public Works Authority met in Regular Session Monday evening at 7:09 p.m. in the Inola Town Hall on July 31, 2023. Mayor Dan Corle called the meeting to order and answering to roll call were Trent Bynum, Dean Tyler, Darlene Shear, and Mark Redden. Also, present were Town Clerk Jayce Springer and PWA Clerk April Padgett.

Darlene made a motion to approve the previous meeting minutes as printed (07-10-2023) 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

June 2023 PWA report.

Town Admin report for PWA

Dan made a motion for discussion, consideration, and possible action for a 90-day evaluation for John Fisher. 2nd by Dean. Voting yes were Trent, Dean, Mark, Darlene, and Dan

Dan made a motion for discussion, consideration, and possible action for James to replace culverts damaged by storm as needed and track for reimbursement from FEMA. 2nd by Dean. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Dan made a motion for discussion, consideration, and possible action to approve Agreement with Luanna Hodges regarding existing culverts on North Broadway. As additional consideration for Hodges' disclaimer, PWA agrees to pay Hodges the sum of one-thousand dollars (\$1,000.00). 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Darlene made a motion to approve purchase orders as initialed. 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Dan made a motion to go back into regular session at 7:24 pm 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

April Padgett

PWA Clerk

Dan Corle

PWA Chairman